



Meeting of the Technical Steering Committee (TSC) Board

Wednesday, Jun 29th, 2022
11:00am ET

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Agenda/Updates

- Announcements, upcoming talks and deadlines
 - PEARC'22 BoF – Boston
 - In two weeks; No TSC on July 13th
 - SC'22 BoF – Dallas
 - BoF deadline July 1
 - Derek, Jeremy, who else?
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- TSC updates
 - Mentorship updates
 - OpenEuler discussion

TSC nominations

- Nominee submission closed
- Voting will begin this week and will close, Friday July 8th
- Be on the look out for an email with voting information
- Additional information on the TSC selection process and expectations:
 - <https://github.com/openhpc/ohpc/wiki/TSC-Membership-Participation-and-Selection-Process>
- Additional information on Governance Overview:
 - <https://github.com/openhpc/ohpc/wiki/Governance-Overview>

OHPC Mentorships

- Four mentees have been selected and accepted the mentorship
- Kickoff meeting tomorrow at 1 PM Eastern
 - Intro to OHPC project
 - Have them start with <https://hpc-ecosystems.gitlab.io/training/openhpc-101>
 - Update for OHPC 2.5 and Warewulf as well as document
- Topics
 - Improving spack / easy build integration
 - Monitoring replacement for ganglia
 - Alternate cloud provider recipes
 - AWS activities including EFA benchmarking and/or bare metal pxeboot provisioning

Additional Discussion

- OpenEuler
- Other topics?